

Thursday, July 12, 2018

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 5:30 p.m. in the City Council Chambers of City Hall by Chairperson Don Carlos.

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

Motion by Guikema seconded by Schneider to approve the agenda. Ayes – Don Carlos, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Guikema to approve the minutes from the June 12th meeting. Ayes – Don Carlos, Guikema, and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Guikema seconded by Schneider to approve the claims as presented:

518	DEPARTMENT OF TREASURY	PCORI - 11/30/17	\$ 54.97
519	TREASURER - STATE OF IOWA	JUNE SALES TAX	\$ 11,204.00
520	SIMECA	JUNE PURCHASED ENERGY	\$ 180,265.81
23334	ALLIANT ENERGY/IPL	GAS BILL	\$ 58.60
23335	CITY OF GREENFIELD	PUB SQ PAYMENTS	\$ 27,491.41
23336	GRNFLD CHAMBER/MAIN ST	ANNUAL INVEST/CONTRIB	\$ 15,696.14
23337	GRNFLD MUNICIPAL UTILITIES	MAY FUEL	\$ 1,161.47
23338	MAIL SERVICES LLC	INV #1642851	\$ 788.55
23339	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 793.91
23340	WELLMARK	JULY HEALTH INSURANCE	\$ 10,764.07
23356	ICMA RETIREMENT	457K ANNUITY	\$ 1,609.03
23357	CITY OF GREENFIELD	IPERS	\$ 9,310.88
23358	AD PROMOTIONS INC.	PAN SCRAPERS	\$ 482.90
23359	DELTA DENTAL OF IOWA	JULY DENTAL INSURANCE	\$ 1,010.86
23360	FAREWAY STORES	SUPPLIES	\$ 37.92
23361	HEALTHSMART BENEFIT	JULY VISION INSURANCE	\$ 270.03
23362	MADISON NATIONAL LIFE	JULY LIFE INSURANCE	\$ 180.18
23363	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 52.22
23364	VERIZON WIRELESS	IPAD DATA	\$ 110.15
23365	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE	\$ 240.66
23366	O'DONNELL FICENEC WILLS	FY17 AUDIT EXPENSE	\$ 22,152.27
23367	PETTY CASH	MEETING EXP	\$ 84.00
23380	ICMA RETIREMENT	457K ANNUITY	\$ 1,609.03
23381	IOWA DEPART OF NATURAL	CONSTRUCTION PERMIT	\$ 319.70
23382	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 221.35
23383	21ST CENTURY COOPERATIVE	SPRAY CHEMICALS	\$ 271.08
23384	AD CO SANITARY LANDFILL	LANDFILL FEES	\$ 136.80
23385	AFLAC	SUPPLEMENTAL INSURANCE	\$ 320.65

23386	AGRILAND FS, INC	FUEL	\$ 5,143.10
23387	ALLIANT ENERGY/IPL	GAS BILL	\$ 77.49
23388	AMERICAN FIRE PROTECTION	EXTINGUISHER INSPECTIONS	\$ 316.00
23389	BORDER STATES ELECTRIC	SUPPLIES	\$ 14,662.84
23390	BROWN SUPPLY CO.	SUPPLIES	\$ 9,684.33
23391	CAPITAL CITY EQUIPMENT CO	SKIDLOADER WINDOW	\$ 221.39
23392	CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$ 236.40
23393	CHEM-SULT, INC	CHEMICALS	\$ 5,268.74
23394	CINTAS CORPORATION NO. 2	BORING MACHINE BATTERIES	\$ 43.23
23395	CIPCO	APRIL/MAY 18 IT PURCHASES	\$ 3,826.14
23396	CITY OF GREENFIELD	JUNE SEWER FEES	\$ 45,423.70
23397	CORE & MAIN LP	SUPPLIES	\$ 405.44
23398	COUNSEL	BASE RATE/CLICKS	\$ 34.84
23399	CRESTON PUBLISHING CO	PUBLISHING	\$ 116.74
23400	CULLIGAN	JULY MAINTENANCE	\$ 32.10
23401	DGR ENGINEERING	DIESEL GEN - ENG - 5/31/18	\$ 2,401.00
23402	DUANE ARMSTEAD	JULY 2018 REIMBURSEMENT	\$ 2,227.80
23403	ECHCO CONCRETE LLC	CONCRETE	\$ 121.75
23404	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 958.47
23405	ELECTRIC PUMP INC	HIGH SERVICE PUMP	\$ 2,347.64
23406	FAREWAY STORES	SUPPLIES	\$ 58.90
23407	FASTENAL COMPANY	SUPPLIES	\$ 95.53
23408	FOX WELDING CO.	IRON	\$ 35.82
23409	GFLD TRUE VALUE	SUPPLIES	\$ 248.15
23410	GRAINGER	SUPPLIES	\$ 9.34
23411	GREENFIELD WIND POWER	JUNE PURCHASED ENERGY	\$ 21,754.69
23412	GRNFLD LUMBER CO	SUPPLIES	\$ 260.58
23413	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 5,403.90
23414	HACH COMPANY	CHEMICALS	\$ 297.33
23415	IOWA ASSOC OF MUNICIPAL	APPRENTICE/BAIER & GROVES	\$ 3,021.20
23416	IOWA DEPART OF NATURAL	FY 19 WATER SUPPLY FEE	\$ 227.64
23417	JACOBSEN INC OF ADAIR	MIOX	\$ 1,584.24
23418	JOHN GRUSS	HEAT PUMP/SWITCHGEAR	\$ 1,700.00
23419	MADISON NATIONAL LIFE	AUGUST LIFE INSURANCE	\$ 209.07
23420	MANGOLD ENVIRNMNTL TEST	WATER TESTING	\$ 485.00
23421	METERING & TECHNOLOGY	WATER METERS	\$ 1,990.19
23422	MIOX CORPORATION	MIOX UNIT	\$ 58,986.98
23423	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 5,453.18
23424	SCHILDBERG CONSTRUCTION	ROCK	\$ 642.86
23425	THE SHERWIN-WILLIAMS CO	PAINT	\$ 786.40
23426	SICKLES TRUCKING & REPAIR	TRACKS - MINI EXCAVATOR	\$ 1,605.00
23427	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$ 22,194.20
23428	STAR EQUIPMENT, LTD	CUT OFF SAW	\$ 1,826.50
23429	STUART C IRBY CO	PAD MOUNT TRANSFORMER	\$ 5,596.10
23430	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$ 75.00

23431	TERRACON CONSULTANTS	SOIL BORINGS	\$ 3,200.00
23432	VISA	MEETING EXP	\$ 535.54
23433	WALLACE AUTO SUPPLY	SUPPLIES	\$ 345.96
23434	WINDSTREAM	TELEPHONE SERVICE	\$ 650.31
23435	MIOX CORPORATION	POWER SUPPLY/INSTALL	\$ 14,508.86
6004352	UNION STATE BANK	FED/FICA TAX	\$ 6,414.11
6004353	UNION STATE BANK	FED/FICA TAX	\$ 6,465.08
	TOTAL EXPENDITURES		\$ 546,915.44
	TOTAL REVENUES		\$ 447,049.17

Ayes –Don Carlos, Guikema, and Schneider; motion carried.

Motion by Don Carlos seconded by Guikema to approve the Water Tower Maintenance Program with Maguire Iron. Ayes, Don Carlos, Guikema, and Schneider; motion carried.

No customers or guests were present for comments.

MANAGEMENT REPORT:

Tonderum shared information on a water quality project using sponsored project dollars from the City’s SRF loan. Due to timing and the large request for shared funding of the project, the board consensus was to not participate without further information. The new water service line project east of town is progressing well with projected completion by the end of August. Phase one of the electric project is complete, which creates a loop feed to the new Wastewater Facility. Once necessary paperwork is completed, work will begin on underground to the fairgrounds. Wind storm damage consisted of: three broken utility poles, three damaged overhead transformers, eight broken street light poles, and many broken wires. CIPCO lost interconnection for a time and with so many limbs on wires, the decision was to work on the overhead lines during daylight hours to restore power to all customers as soon as possible. The City crew and Utility crew worked exceptionally well together to restore power to customers and clear streets of debris. GMU lost an over headed garage door at the warehouse and had minimal damage at some of the other GMU properties.

The meeting was adjourned at 6:30 p.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager